

REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER

AGENDA
April 4, 2005
7:00 p.m.

STUDY SESSION – 6:00 P.M. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Pauline Valdivia, Agency Members Brad Pike, Doug Emerson, Robert Scattini, Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (3 potential cases will be discussed).

A. CONSENT RESOLUTION (April 4, 2005):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1 and A2.

- A1. Minutes of Special Joint Meeting of March 5, 2005 and Minutes of the Regular Meeting of March 21, 2005.

The City Council will approve the Minutes of Special Joint Meeting of March 5, 2005 and Minutes of the Regular Meeting of March 21, 2005 as submitted.

- A2. Warrant Register.

The City Council will ratify and approve the following Warrant Register.

- March 24, 2005 \$910,346.22

- A3. Resolution No. 2005-10R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$760,605.40 FOR THE REQUIRED EDUCATIONAL REVENUE AUGMENTATION FUND (ERAF) SHIFT FISCAL YEAR 2004/2005.

This Resolution authorizes a payment of \$760,605.40 from the Redevelopment Agency for the required educational revenue augmentation fund (ERAF) shift Fiscal Year 2004/2005.

- A4. Resolution No. 2005-11R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$11,518.86 FOR THE ABATEMENT OF HAZARDOUS MATERIAL AT 1148 SAN BENITO STREET OWNED BY OLIVET MARTIN.

This Resolution authorizes a payment of \$11,518.86 to Disaster Kleenup Specialists for cleanup at 1148 San Benito Street.

B. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

C. REPORTS:

None

D. RESOLUTIONS:

None

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]